

**Block Island Housing Board**  
**October 13, 2011**  
**Town Hall, Old Town Road**  
**7:30 p.m.**

**Present:** John Spier, Cindy Pappas, Patty Murphy, Debbie Howarth, Fraser Lang and Dan Barker.

**Not Present:** Gerry Riker

Meeting was called to order at 7:30 p.m.

**Minutes of Sept. 15, 2011** (Minutes of Sept. 20, and Oct. 7, 2011 were tabled until next month) Minutes were accepted as written in a motion by Dan Barker and seconded by Patty Murphy. Ayes 5 (Pappas, Murphy, Howarth, Lang, Barker) Nays 0 Absent 1(Riker) Abstain 1(Spier)

**Public Input**

Elliot Taubman's letter and Kim Gaffett's letter re: 405 and a joint meeting with Planning, Zoning and The Town Council was discussed. Date and time for this will be discussed further. Bill Landry will be notified of this meeting.

There was a letter from Wildwood Property Management, Managers of Ball Housing, with no action taken.

There was a letter from Linda Powers re: the lottery selection process. Cindy will address this.

**Financial Report:**

A motion was made by Dan Barker and seconded by Fraser Lang to accept the finance report. Ayes 6 (Pappas, Murphy, Howarth, Lang, Barker, Spier) Nays 0 Absent 1 (Riker)

Mention was made of the \$5,000 good faith deposits received from Joan Baker and Wyatt Helterline.

**Payment of Bills:**

Motion was made by Patty Murphy and seconded by Debbie Howarth to pay the Block Island Times advertising bills for \$511.

Ayes 5 (Pappas, Murphy, Howarth, Barker, Spier) Nays 0 Abstain 1 (Lang) Absent 1(Riker)

A motion was made by Patty Murphy and seconded by Dan Barker to pay the Arnold Lumber bill subject to John Spier's approval.

Ayes 6 (Pappas, Murphy, Howarth, Lang, Barker, Spier) Nays 0 Absent 1 (Riker)

A motion was made by Dan Barker and seconded by Fraser Lang to pay the Block Island Power Company bill for \$74.20

Ayes 6 (Pappas, Murphy, Howarth, Lang, Barker, Spier) Nays 0 Absent 1 (Riker)

Cindy will adjust one paragraph on the tax letter for 2012 to get it ready for printing.

**Discuss all aspects of the Jacke Property**

- Cindy Pappas went over the Purchase and sale agreement and the restrictions and easements for the property. Clerk will fax the changes and questions to Bill Landry
- After discussion, a motion was made by Fraser Lang and seconded by Dan Barker to accept Joe Sprague's bid for the septic system installation  
Ayes 5(Pappas, Howarth, Murphy, Lang, Barker Nays 0 Recused 1 (Spier) Absent 1(Riker)
- John Spier reported that construction was going well.

**Discussion about possible board opening.**

Dan Barker was asked to stay on until January 2012. He agreed. Some names were mentioned as possible interim replacements with no action taken.

With no further business to attend to and new business for closed session, a motion was made by John Spier and seconded by Dan Barker to adjourn at 9:40 p.m.

Minutes approved: 11/11/2011

Bonny Ryan  
Assistant Clerk